

MEETINGS TO DATE 31
NO. OF REGULARS 24
NO. OF SPECIALS 7

LANCASTER, NEW YORK
DECEMBER 23, 1974

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 23rd day of December, 1974 at 7:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY

PURPOSE OF THE MEETING:

This meeting was held for the purpose of awarding a contract for the Town of Lancaster Insurance Requirements and to act upon any other matter which may properly come before a Regular Meeting of the Town Board.

The Town Clerk presented a "Waiver of Statutory Notice of Special Meeting" signed by all the Town Board Members consenting to this Special Meeting.

Mr. William Ryan of Stanton & Ryan, Inc., retained Insurance Consultants of the Town of Lancaster, reviewed with the Town Board at great length the various insurance proposals and bids received on December 6, 1974 and presented and explained his recommendation to the Town Board relative to the Town Insurance Contract award.

PRESENTATION OF RESOLUTIONS:

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, heretofore the Town Board of the Town of Lancaster duly
advertised for bids for the insurance requirements of the Town of Lancaster,
and

WHEREAS, Stanton & Ryan, Inc., Insurance Advisors for the Town of
Lancaster, have reviewed said bids and, by letter of December 23, 1974, have
made their recommendation with respect thereto,

NOW, THEREFORE, BE IT

RESOLVED, that upon the recommendation of the Insurance Advisors
of the Town of Lancaster and the Insurance Committee of the Town Board of
the Town of Lancaster, the bid of Thill-Demerly Agency, Inc., 5329 Broadway,
Lancaster, New York, for the insurance requirements of the Town of Lancaster
as set forth in the specifications therefor, be and hereby is accepted.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

dux

The resolution was thereupon unanimously adopted.

December 23, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Town Board has been informed of the resignation of
Frank S. Muscarella as Youth Counselor for the Town of Lancaster, effective
January 1, 1974, and

WHEREAS, by letter dated December 23, 1974, the Executive Director
of the Youth Bureau and Narcotic Guidance Council has requested the appoint-
ment of David Trainer, 403 Columbia Avenue, Depew, New York, to a one-half
time basis temporary appointment as Youth Counselor for the Town of Lancaster
effective December 26, 1974, at one-half pay for the present position of
Youth Counselor,

NOW, THEREFORE, BE IT

RESOLVED, that the resignation of Frank S. Muscarella be and hereby
is accepted with regret and that the Town Board of the Town of Lancaster
hereby creates the part-time position of Youth Counselor on a one-half time
basis to temporarily provide Youth Counselling Service, and

BE IT FURTHER

RESOLVED, that David Trainer, 403 Columbia Avenue, Depew, New York,
be and hereby is appointed, effective December 26, 1974, to the part-time
position of Youth Counselor on a one-half time basis at a salary of one-half
the existing salary for such position.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

clerk

The resolution was thereupon unanimously adopted.

December 23, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT: .

WHEREAS, the Town Board of the Town of Lancaster, on December 16, 1974, authorized and directed the Supervisor to execute the contractual agreement between the Town of Lancaster and the County of Erie to create certain positions under Title II of the Comprehensive Employment and Training Act of 1973, and

WHEREAS, said contractual agreement set forth four (4) positions to be created, and

WHEREAS, the Town Board of the Town of Lancaster has determined that it is in the public interest to amend said contractual agreement to provide for the creation of seven (7) positions under Title II of the Comprehensive Employment and Training Act of 1973,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute a modified contractual agreement between the Town of Lancaster and the County of Erie to create seven (7) positions under Title II of the Comprehensive Employment and Training Act of 1973.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

December 23, 1974

COMMUNICATIONS:

DISPOSITION

365. Frank S. Muscarella to Anthony D'Amore -
Resignation from Town Service effective
January 1, 1975.

R & F

366. Mary Lucariello to Supervisor -
Accept resignation of Frank Muscarella -
Recommendation - David Trainer be
appointed as part-time replacement.

R & F

367. Stanton & Ryan Inc. to Town Board -
Recommendation and tabulation on Town
Insurance bidding and contract award.

R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT
AND CARRIED, the meeting was adjourned at 8:30 P.M.

Signed

Robert P. Thill

Robert P. Thill, Town Clerk